

City Council Members

Chuck Bradley
Millie Butcher Conway
Polly Singer Eardley
David Lusby



TOM PRATHER, MAYOR

City Council Members

Mark Showalter
Karen Tingle-Sames
Connie Tackett
Marvin Thompson

Georgetown City Council Meeting

July 27, 2015

6:00 pm

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Receipt of Check Register**
- 5. Public Comments**
- 6. Mayor Comments**
- 7. GMWSS**
 - a) Approval of a the Purchase of a Backhoe Loader**
 - b) Approval of a the Purchase of a 2016 Ford F 350 Super Duty Chassis and Utility Bed**
 - c) Approval of the Purchase of a 28 HP Pump for Pump Station #9**
 - d) Approval of a Purchase Order to Dearing Excavating, Inc to replace the Kentucky Avenue/Navajo Trail**
- 8. Engineer**
 - a) Municipal Order Approving a Contract with Hamilton Hinkle for Asphalt and Paving Materials**
 - b) Municipal Order Approving a Contract with Strand Associates for Development of Design and Bid Specifications for the City Hall Parking Lot**
- 9. Finance**
 - a) Quarterly Finance Update**
 - b) Municipal Order Approving Budget Transfer**
- 10. Human Resources- Municipal Order Repealing Return to Work Program**
- 11. Planning and Zoning- Second Reading of Amendment to Landscape Ordinance**
- 12. Closed Session- Discussion of Litigation**
- 13. Council Comments**
- 14. Adjourn**

Georgetown City Council Meeting
July 27, 2015
6:00 p.m.

The Georgetown City Council meeting was called to order by Mayor Tom Prather. All members present, Councilmember Tingle-Sames led the pledge after a moment of silence.

1. **Minutes:**

A motion was made by Councilmember Bradley and seconded by Councilmember Tingle-Sames to approve the minutes from the City Council meeting July 13, 2015. **The motion was unanimously approved.**

2. **Acknowledgment Receipt of Check Register:**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged by a show of hands.

3. **Public Comments:**

Frank Mason, Jordan and Michelle Hope and Cathe Cencia addressed council concerning safety issues with drainage, flooding and pipes on Mulberry and College Street. Mayor Prather stated the City had no easement for the property. Councilmember Bradley motioned the city share the cost for fixing the problem with the homeowner whereby the city will pay for the cost of repairing the underground storm sewer and the property owner will be responsible for asphalt and paving. The motion was seconded by Councilmember Thompson. **Motion unanimously approved.**

Sharon Flynt requested approval for court square to be closed Saturday August 8, 2015 for Farmer's Market. Motion by Councilmember Singer Eardley seconded by Councilmember Conway for approval. **Motion unanimously approved.**

4. **GMWSS:**

a) Robert Wilhite, GMWSS Director, requested approval of a purchase to Meade, Inc. for the amount of \$66,280.00 to purchase a backhoe loader under the State Price Contract. Councilmember Thompson motion for approval seconded by Councilmember Singer Eardley. **Motion unanimously approved.**

b) Robert Wilhite, GMWSS Director, requested approval of a purchase order to Crossroad Ford for the amount of \$39,608.00 to purchase a 2016 Ford F350 Super Duty chassis and utility bed under state contract. Motion by Councilmember Tackett seconded by Councilmember Bradley. **Motion unanimously approved.**

c) Robert Wilhite, GMWSS Director, requested approval of a purchase order to Southern Sales Co. for the amount of \$10,500.00 to purchase a 28HP pump for #9 pump station. (sole supplier item). Councilmember Tackett motion for approval seconded by Councilmember Conway. **Motion unanimously approved.**

d) Robert Wilhite, GMWSS Director, requested approval of a purchase order to Dearinger Excavating Inc. in the amount of \$52,653.00 to replace the Kentucky Avenue /Navajo Trail waterline; prices based upon the bid contract. Councilmember Tackett motion for approval seconded by Councilmember Tingle-Sames. **Motion unanimously approved.**

5. Human Resources:

Municipal Order approving repealing Municipal Order 11-004 and suspending the return to work program. A motion for approval by Councilmember Thompson seconded by Councilmember Singer Eardley. **Motion unanimously approved.**

6. Engineer:

a)Municipal Order accepting the bid of Nally & Gibson Georgetown LLC, dba Hamilton Hinkle Paving Company for asphalt and stone materials approving a contract for the same and authorizing the mayor to sign all relevant documents. A motion for approval by Councilmember Tackett seconded by Councilmember Singer Eardley. **Motion unanimously approved.**

b) Municipal Order approving a contract with Strand Associates for development of design and bid specifications for the City Hall Parking Lot. A motion for approval by Councilmember Lusby seconded by Councilmember Singer Eardley. **Motion unanimously approved.**

7. Finance:

a) Stacey Clark, Finance Director presented a quarterly finance update.

b) Municipal Order approving the transfer of funds within the salary and benefit budget for the sanitation department. A motion for approval by Councilmember Thompson seconded by Councilmember Conway. **Motion unanimously approved.**

8. Planning and Zoning:

Second reading of an ordinance amending Ordinance 99-031 regarding landscape and land use buffers and amending the subdivision and development regulations regarding landscape plan submissions. A motion for approval by Councilmember Tackett and seconded by Councilmember Singer Eardley. **Motion unanimously approved.**

9. Council Comments:

Councilmember Thompson requested closure of Christian Lane September 18, 2015 for Providence Christian Academy. A motion for approval by Councilmember Tackett seconded by Councilmember Tingle-Sames. **Motion unanimously approved.**

10. Closed Session:

A motion by Councilmember Tingle-Sames seconded by Councilmember Conway to enter into closed session pursuant to KRS 61.810(1) (c) to discuss pending litigation.

The motion was unanimously approved.

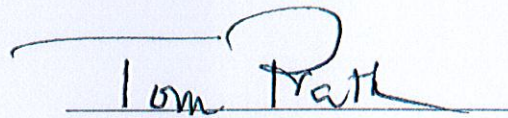
A motion by Councilmember Tackett seconded by Councilmember Tingle-Sames to re-enter into open session. No Action taken. **Motion unanimously approved.**

A motion by Councilmember Tackett seconded by Councilmember Singer Eardley to approve Suffoletta settlement. **Motion unanimously approved.**

A motion by Councilmember Singer Eardley seconded by Councilmember Conway to approve hiring outside counsel for landfill issue. **Motion unanimously approved.**


Motion by Councilmember Thompson made a motion to adjourn. Motion unanimously approved.

Approved by:



Tom Prather, Mayor

Attested By:



Laurie W. Raisor, Deputy City Clerk